

VERMONT STATE BOARD OF EDUCATION
Montpelier Room, Capitol Plaza Conference Center, 100 State Street, Montpelier
December 15, 2009

*The State Board and Department of Education provide support and leadership
in the transformation of the Vermont education system in order to give each learner the opportunity to
succeed in the 21st century.*

Agenda*

The current month's meeting agenda and packet materials may be accessed electronically at:
<http://education.vermont.gov/new/html/board/schedule.html#packet>

		Preliminaries	
9:00 a.m.	A	Call to Order, Pledge of Allegiance Fayneese Miller, Chair	
	B	Roll Call and Introductions Chair, Board members, Others	
	C	Announcements, Board Member Updates Chair, Board Members	
	D	November Summary	
	E	Public to be Heard	
	F	Commissioner's Update Armando Vilaseca	DISCUSS
(9:25 a.m.)	G	Strategic Plan Development Strategic Planning Sub-Committee	DISCUSS
		Action Items	
(9:45 a.m.)	H**	Consent Agenda	VOTE
(9:50 a.m.)	I	Essex Town School District: Supervisory Union Boundary Study Armando Vilaseca; Mark Oettinger	VOTE
(10:20 a.m.)	J	Addison Northwest SU: Unified Union District Articles Of Agreement Kristin Bristow, Chair, ANWSU Unified Union Study Committee Tom O'Brien, Superintendent of Schools, ANWSU Mark Oettinger, General Counsel	VOTE
(10:50 a.m.)	K***	Ratification of Hearing Officer Decision: Greenwood School Kathy Larsen; Greg Glennon, Esq.	VOTE

- Discussion Items**
- (11:20 a.m.) **L** Special Education Advisory Council **DISCUSS**
Ernie Wheeler, DOE
Special Education Advisory Council members
- (11:40 a.m.) **M** 1. FY 10 Budget Update **DISCUSS**
2. FY 2011 Budget Development Process
3. ARRA/RTTT - Update
4. Legislative Agenda Development
Armando Vilaseca, Rae Ann Knopf, Bill Talbott, Mark Oettinger
- 12:15 p.m.** **Lunch**
Policy Commission members
- 1:15 p.m.** **N** **Transformation of Education**
Education Transformation Policy Commission: **DISCUSS**
Report and Recommendations
Policy Commission members
Kay Charron, Project Director
- O** **Concluding**
Future Agendas, Wrap Up and Adjourn
Board members, Armando Vilaseca, Carol King

If you wish any item to be removed
for further discussion, please notify
Carol King (802) 828-5101 or
Carol.C.King@state.vt.us by the Friday prior to the meeting.

Item H – Consent Agenda

1. Minutes of November 17, 2009 SBE Meeting

2. Annual Construction Aid Budget Request & Prioritized School Construction List (Cathy Hilgendorf, Bill Talbott)

- * Indications of time on the agenda are best estimates, and therefore may not reflect actual time an item is addressed. We will do our best to address items within the time indicated and extra effort will be made to adhere to the time indicated for public hearing and voting items.
- ** With discussion.
- *** If the discussion warrants and the Board so votes, this item may be held in Executive Session.